

**EAST BRUNSWICK TOWNSHIP
COUNCIL AGENDA\ACTION MEETING
January 27, 2020**

1 Jean Walling Civic Center
East Brunswick, New Jersey 08816

7:30 P.M.

**All agendas\attachments are available on the Website: www.East Brunswick.org at section Government.*

1. Council President Stanley called the meeting to order. After a Pledge of Allegiance led by Lt. Taulane and Sgt. Egan there was a Moment of Silence, the Clerk called the roll:

Present: Councilman McEvoy, Councilman Spadafino
Councilwoman Sullivan, Councilman Wendell, Council President Stanley

Also Present: Mayor Brad Cohen, Michael Baker, Township Attorney
Joseph Criscuolo, Administrator; Nennette Perry, Township Clerk

2. Statement of Notice of Publication:

The Clerk read the following statement:

Adequate notice of this meeting has been provided by specifying time, date, location and to the extent known, the agenda by posting a copy on the Bulletin Board located in the main lobby of the East Brunswick Municipal Building, providing a copy to the Home News Tribune and Sentinel newspapers, posting a copy on the Township's website and by a filing a copy in the office of the Township Clerk which will be entered in the minutes.

3. Presentations, Proclamations and Discussions:

A. State of Township Address – Mayor Brad Cohen

Mayor Cohen presented the 2020 State of Township Address.

4. Agenda Session: (Discussion Only – No Vote)

None

5. Public Hearing:

Council President Stanley read the following ordinance:

A. 20-01 Calendar Year 2020 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

Councilman Wendell moved that the ordinance be adopted on second and final reading, that it be submitted to the Mayor for his approval and thereafter published according to law. Councilman Spadafino seconded the motion. Council President Stanley opened the meeting to the public for discussion. There being no discussion, the public portion was closed. There being no discussion from the Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes, and the ordinance was adopted on second reading.

Council President Stanley read the following ordinance:

B. 20-02 To Amend and Supplement the Revised General Ordinances of East Brunswick Township, County of Middlesex, State of New Jersey, Amending Chapter 3, Administration of Government, Article II, Township Council, Powers and Procedures, Section 4, Regular Meetings
(Time Change to 7:30 P.M.)

Councilman Wendell moved that the ordinance be adopted on second and final reading, that it be submitted to the Mayor for his approval and thereafter published according to law. Councilman McEvoy seconded the motion. Council President Stanley opened the meeting to the public for discussion. There being no discussion, the public portion was closed. There being no discussion from the Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes, and the ordinance was adopted on second reading.

6. Reports of Mayor, Administrator, Director of Law, Clerk, Council Committee/Board, Ad Hoc Committees Reports, Request Communication:

Mayor Cohen wished a Happy Chinese New Year. He also indicated the Town Hall meetings will be starting up. He also recognized the 75th Anniversary of Auschwitz.

Joseph Criscuolo thanked all involved in the rescue of accident at the municipal pond.

Michael Baker, Township Attorney – no report.

Nennette Perry, Township Clerk – no report.

Councilwoman Sullivan indicated the Mayor's Charity Fund will be accepting applications for grants.

Councilman Wendell indicated there will be a Press Conference on February 4th at 2:00 pm in the courtroom regarding redevelopment.

7. Public Portion:

Council President Stanley opened the meeting to the public.

Wayne Lyons, Fire District #2 spoke about their budget and the Fire Election on February 15th.

There being no further discussion, the public portion was closed.

8. Consent Agenda: (Resolutions)

Council President Stanley asked if anyone wished to have any items separated from the Consent Agenda. Councilman McEvoy asked that Items A, E, F and G be separated from the agenda. Council President Stanley read the remaining items on the Consent Agenda.

- B. 16769 Accepting and Adopting 2020 Safety Incentive Program Between the Central Jersey Municipal Joint Insurance Fund and the Township of East Brunswick, Middlesex County
- C. 16770 Of Support from Local Governing Body Authorizing the \$20,000 Sustainable Grant Application for a Pollinator Habitat Program
- D. 16771 Extending Contract to Durham School Services for Recreation Day Camp and Daisy Recreation Program Summer Busing
- H. 16775 Authorizing Approval of Wrecker Licenses – 2020
- I. Approval of Raffle License RA2470 – East Brunswick Jewish Center – February 22, 2020.
- J. Approval of Raffle License RA2471 – VFW Post 133 East Brunswick – April 14, 2020 to April 15, 2021.

- K. Approval of Reorganization, Council Agenda\Action Meeting Minutes – January 6, 2020.
- L. Approval of Bill List (approval of bills owed by Township to various individuals, companies and accounts).

Councilman Wendell moved the adoption of the Consent Agenda Items B to D and H to L. Councilman Spadafino seconded the motion. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the Consent Agenda Items B to D and H to L were declared adopted.

Council President Stanley read the following resolution.

- A. 16768 Authorizing Execution of Shared Services Agreement with the Borough of Sayreville

Councilman Wendell moved the adoption of the resolution. Councilman Spadafino seconded the motion. The Administrator explained the benefits of the resolution. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the resolution was declared adopted.

Council President Stanley read the following resolution.

- E. 16772 Awarding Contracts for Various Legal and Professional Services Pursuant to “Fair and Open Process”, N.J.S.A. 19:44A-20.1 (*Public Defender*)

Councilman Wendell moved the adoption of the resolution. Councilwoman Sullivan seconded the motion. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the resolution was declared adopted.

Council President Stanley read the following resolution.

- F. 16773 Awarding Contracts for Various Legal and Professional Services Pursuant to “Fair and Open Process”, N.J.S.A. 19:44A-20.1 (*Library Board*)

Councilwoman Sullivan moved the adoption of the resolution. Councilman Wendell seconded the motion. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the resolution was declared adopted.

Council President Stanley read the following resolution.

- G. 16774 Awarding Contracts for Various Legal and Professional Services Pursuant to “Fair and Open Process”, N.J.S.A. 19:44A-20.1 (*Special Legal Conflicts Counsel*)

Councilman Wendell moved the adoption of the resolution. Councilman Spadafino seconded the motion. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the resolution was declared adopted.

9. Ordinance Requiring a Public Hearing Date: February 10, 2020

Council President Stanley read the following ordinance by title only:

- A. Ord. 20-03 Amending Chapter 132, Land Use Procedures, Section 132-33.5 Charges for Services of the Code of the Township of East Brunswick

Councilwoman Sullivan moved that the ordinance be adopted on first reading, that it be published according to law and a public hearing on the ordinance be held on February 10, 2020 at the Municipal Building located at 1 Jean Walling Civic Center Drive in the Township of East Brunswick. Councilman Spadafino seconded the motion. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the ordinance was adopted on first reading.

Council President Stanley read the following ordinance by title only:

- B. Ord. 20-04 Of the Township of East Brunswick Amending Chapter 228, Zoning, Section 3, Definitions and Word Usage and Section 209, Conditional Uses and Adding Section 229.4, Prohibited Uses, In Regard to the Ordinance of the Township of East Brunswick

Councilman Wendell moved that the ordinance be adopted on first reading, that it be published according to law and a public hearing on the ordinance be held on February 10, 2020 at the Municipal Building located at 1 Jean Walling Civic Center Drive in the Township of East Brunswick. Councilwoman Sullivan seconded the motion. Councilman Spadafino asked how this ordinance would affect those already in operation. The Township Attorney indicated they would be grandfathered. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the ordinance was adopted on first reading.

Council President Stanley read the following ordinance by title only:

- C. Ord. 20-05 To Provide for Various Water Utility Improvements in and by the Township of East Brunswick, in the County of Middlesex, New Jersey, Appropriating \$1,684,000 Therefor and Authorizing the Issuance of \$1,648,000 Bonds or Notes of the Township to Finance the Cost Thereof

Councilman Wendell moved that the ordinance be adopted on first reading, that it be published according to law and a public hearing on the ordinance be held on February 10, 2020 at the Municipal Building located at 1 Jean Walling Civic Center Drive in the Township of East Brunswick. Councilman McEvoy seconded the motion. The Administrator explained the purpose of the ordinance. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the ordinance was adopted on first reading.

Council President Stanley read the following ordinance by title only:

- D. Ord. 20-06 Providing for Various Capital Improvements in and by the Township of East Brunswick, in the County of Middlesex, New Jersey, Appropriating \$2,164,680 Therefor and Authorizing the Issuance of \$2,061,600 Bonds or Notes of the Township to Finance Part of the Cost Thereof

Councilman Wendell moved that the ordinance be adopted on first reading, that it be published according to law and a public hearing on the ordinance be held on February 10, 2020 at the Municipal Building located at 1 Jean Walling Civic Center Drive in the Township of East Brunswick. Councilman McEvoy seconded the motion. The Administrator explained the purpose of the ordinance. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the ordinance was adopted on first reading.

10. New Business:

Council President Stanley read the following resolution.

- A. 16776 Authorizing Release of Performance Guarantee & Cash Escrow Golden Triangle Redevelopment Application #12-07V Commercial Off Site Improvements

Councilman Wendell moved the adoption of the resolution. Councilwoman Sullivan seconded the motion. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the resolution was declared adopted.

Council President Stanley read the following resolution.

- B. 16777 Honoring Jayme Matysik

Councilman Wendell moved the adoption of the resolution. Councilman Spadafino seconded the motion. Councilwoman Sullivan read the resolution into the record.

**RESOLUTION HONORING
JAYME MATYSIK**

WHEREAS, Jayme Matysik began his 32 year career with the Township of East Brunswick on October 3, 1988 as a Water Utility Service Worker II; and

WHEREAS, Jayme Matysik was promoted to Skilled Worker, Equipment Operator, Water Maintenance Coordinator and finally Maintenance Utility Supervisor in the Water\Sewer Utility; and

NOW THEREFORE, BE IT RESOLVED by the Township Council, Township of East Brunswick, County of Middlesex, on behalf of a grateful community, do hereby thank Jayme Matysik for his dedication and service to the Township of East Brunswick and its residents and extend to him our best wishes for a long and healthy retirement.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to include this resolution and spread its contents upon the minutes of the Township of East Brunswick Council meeting for the purposes of posterity on the 27th day of January, 2020 so that the public service of **Jayme Matysik** may be forever recorded in the history of the Township of East Brunswick.

There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the resolution was declared adopted.

Council President Stanley read the following resolution.

- C. 16778 Authorizing Approval and Execution of a Medical Transport Contract with Waze2Go, LLC

Councilman Wendell moved the adoption of the resolution. Councilman McEvoy seconded the motion. The Administrator explained the benefits of the resolution. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the resolution was declared adopted.

Council President Stanley read the following resolution.

- D. 16779 Awarding Contract Extension for Painting of Pools at Crystal Springs Family Waterpark (*Ray Palmer Associates - \$41,421.90*)

Councilman Spadafino moved the adoption of the resolution. Councilman McEvoy seconded the motion. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the resolution was declared adopted.

Council President Stanley read the following resolution.

- E. 16780 2019 Budget Appropriation Reserves Transfer

Councilman Spadafino moved the adoption of the resolution. Councilman Wendell seconded the motion. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the resolution was declared adopted.

Council President Stanley read the following resolution. He also indicated that he would have to abstain from voting due to a conflict.

- F. 16781 Awarding Contract Extension to Aquatic Service, Inc. for Opening, Winterizing and Servicing of Pools, Slides and Splash Park at Crystal Springs Family Waterpark (*\$82,498.75*)

Councilman Spadafino moved the adoption of the resolution. Councilman Wendell seconded the motion. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - abstained and the resolution was declared adopted.

Council President Stanley read the following resolution.

- G. 16782 Awarding Contract to Z-Brothers Concrete Contractors, Inc. for Old Stage Road Resurfacing Contract #2020-02 (*\$423,920.47*)

Councilman Wendell moved the adoption of the resolution. Councilman Spadafino seconded the motion. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the resolution was declared adopted.

Council President Stanley read the following resolution.

- H. 16783 Authorizing the Township of East Brunswick through the East Brunswick Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the East Brunswick Police Department to Request and Acquire Excess Department of Defense Equipment

Councilman Wendell moved the adoption of the resolution. Councilwoman Sullivan seconded the motion. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the resolution was declared adopted.

Council President Stanley read the following resolution.

- I. 16784 Of the Township of East Brunswick in the County of Middlesex, State of New Jersey Directing the Township Planning Board to Prepare a Redevelopment Plan in Regard to Block 31, Lots 2.03 & 2.05 (12 Harts Lane)

Councilman Wendell moved the adoption of the resolution. Councilwoman Sullivan seconded the motion. Councilman Wendell indicated this was Ace Auto Wreckers and this is the next step in redevelopment. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the resolution was declared adopted.

Council President Stanley read the following resolution.

- J. 16785 Authorizing Change Order Number Three from \$233,516.87 to \$253,819.16 Contract between NJDOT Local Aid and the Township of East Brunswick to Participate in the Design Assistance Program for the Federal Aid Project Dunhams Corner Road Bikeway

Councilman Wendell moved the adoption of the resolution. Councilman Spadafino seconded the motion. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the resolution was declared adopted.

Council President Stanley read the following resolution.

- K. 16786 Authorizing Change Order Number Three from \$233,516.87 to \$253,819.16 an Agreement between CME Associates and the Township of East Brunswick for Preliminary Engineering Design Services for the Federal Aid Project Dunhams Corner Road Bikeway

Councilman Wendell moved the adoption of the resolution. Councilman Spadafino seconded the motion. There being no further discussion from Council, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the resolution was declared adopted.

11. For Good of the Cause:

Councilman Wendell – Thanked the Mayor and Administrator for the ceremony on January 26th.

Council President Stanley acknowledged Boy Scout, Collin Janeczek, from Troop 132 who was working on his Community Merit Badge.

12. Adjournment: 8:45 P.M.

Councilman Spadafino moved that the meeting be adjourned. Councilwoman Sullivan seconded the motion. There being no discussion, the Clerk called the roll:

McEvoy - yes, Spadafino - yes, Sullivan - yes, Wendell - yes, Stanley - yes and the meeting was adjourned at 8:45 P.M.



STERLEY STANLEY, COUNCIL PRESIDENT

ATTEST:


NENNETTE PERRY, MUNICIPAL CLERK